

Library Board
City of Sherman
Minutes
Tuesday, April 19, 2022
12:00 P.M.

Members Present:

M'Arty Burkart

Lisa Hebert

Randy Hudson

Mitchell McCraw

Laurie Mealy

Cort Myrick

Donna Nesbit

MeLissa Eason, Library Services Administrator

1. The meeting was called to order at 12:03 pm.

2. Donna made a motion to approve minutes from November 19, 2021. Lisa seconded. Minutes were approved as written.

3. MeLissa Eason gave a library update:

Introduced members and Youth Librarian, Cassie.

Started budget for the City. Short term asking for an employee, money for programming, and light wall. Long term wants are updates for the park and an outreach vehicle.

Programming is back and the library is planning for a big summer, with a kick-off happening June 4th. Youth Librarian is doing great. Have had some big turnouts at events and we are setting up at festivals and school events. Use of online materials, such as Hoopla and Libby, are increasing.

Through BARR will be purchasing new computers and tech updates.

Received the TMLDA award again, which is presented at Sherman Council meeting.

MeLissa will be attending Public Library Association (PLA focuses on public libraries) Conference in June and Sunny will be attending Texas Library Association (TLA includes Texas libraries of all kinds) conference in April.

Not going back to charging fines. Old fines can be removed, but still charging for lost and damaged items.

Maintenance is adding a drive-thru window for curbside delivery.

We are hiring for a full-time position.

4. Turned in Annual Report to the State. Statistics were down due to full year of covid data. Copy given to Board.

5. Collection Development policy can be found on the website. Working towards adding all policies online. General Policy is still being reviewed.

6. Other Business

The meeting was adjourned at 1:12 pm.